

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - March 13, 2019

MEETING NO. 2019-12: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 6:50 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Loren Jones, Wade Bryson, Carole Triem, Maria Gladziszewski, Mary Becker, Rob Edwardson, Alicia Hughes-Skandjis and Michelle Hale (telephonic)

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, Deputy Manager Mila Cosgrove, City Attorney Robert Palmer, Finance Director Bob Bartholomew, Port Director Carl Uchytel

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. EXECUTIVE SESSION

A. CLIAA Litigation Strategy Update

Move the Assembly into executive session to discuss the CLIAA litigation, specifically a candid discussion of the facts and litigation strategy with the municipal attorney.

MOTION by Ms. Gladziszewski to enter into executive session for the purposes of having a candid discussion re: CLIAA litigation, specifically the facts and litigation strategy with the City Attorney.

Hearing no objection, the meeting adjourned into Executive Session at 6:51 p.m.

The meeting reconvened following Executive Session at 7:55p.m.

MOTION by Ms. Gladziszewski to direct the Manager and City Attorney to draft the necessary legislation to execute a settlement agreement with CLIAA. *Hearing no*

objections, the motion carried.

VI. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:56 p.m.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor